

**Health Committee Report
Teleconference
November 29, 2012
12:15p.m.**

Los Angeles County Commission for Women

Chair Commissioner Creary*, Committee Members: Rose Borja, Genevieve Clavreul*, Norma Gallegos, Dr. Gerda Govine*, Claudia Keller, Marie LaFargue, Charlotte Lesser*, Antonia Routt, Jessica St. John, Pres. Veda Ward*—Ex-Official. Steve Reyes- 1st. Dist., Sup. Molina's Deputy, Joan Creary – 2nd Dist. and Supervisorial District Health Deputies 3-5.

* Present

ITEM	DISCUSSION	ACTION	RESPONSIBLE
1. Call to Order	The Health Committee Mtg. was officially called to order at 12:15p.m. followed by a roll call of all members on the call.		Chair Ruth Creary
2. Approval of Agenda	There were no changes to the Agenda.		Chair Ruth Creary
3. Update on the Blue Zone Program in the South Bay	Charlotte gave a comprehensive report on the Blue Zone Program in the South Bay, which is a three year Project. The areas of the So. Bay participating are: Hermosa, Manhattan & Redondo Beaches. 1000 individuals will be interviewed to get ideas and strategies for healthy life styles. Matrix data will be incorporated into the final Project.	Charlotte will keep us apprised.	C. Lesser
4. Status on MLK Hospital's reopening.	MLK King Hospital construction for the reopening is scheduled to Re-open 2014. The hospital will reopen as 120 beds instead of 233 bed facility.	Ruth will share current plans for the Hospital after the 2nd District Supervisor's swearing in on the 30th.	Chair Creary & G. Clavreul

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5. Discussion on the Nursing BOD and the Nursing Shortage	Genevieve gave the Committee an update on these two items. The BOD is reinstated with five members currently. There continues to be a need for nurses and will need even more nurses, physicians, and Health Care Professionals as the Affordable Health Care Act is implemented.		Dr. G. Clavreul
6. Updates on Komen Foundation Activities in Los Angeles County	No report.	M. LaFargue & Commissioner Creary will continue working with the Komen Fdtn, and will report back regularly. Ruth will follow up with Marie on current status as she has been unable to attend the meetings in Long Beach.	Marie LaFargue/ Ruth Creary
7. Update on the California Commission on the Status of Women Mtg.	Commissioner Lessor pointed out that the correct name is: Association of CA Commissions for Women (ACCW).	<p>Updates to be provided.</p> <p>Pres. Ward will follow up with staff to ensure she is listed as the official representative of our Commission and to receive materials and information, as she has not been receiving the information.</p>	Pres. Ward/ C. Lessor

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8. Public Comment/Open Agenda:	<p>Pres. Ward shared information on the Health Families/Healthy Planet 2050 Campaign in the United Methodist Churches. The Bishop has asked all United Methodist Ministers to sign on. There is also a video on Women and the impact of Women's Voices, which Pres. Ward will review.</p>	<p>Pres. Ward will follow up on length of video, and if she thinks it would be appropriate to show at a future Commission Mtg.</p>	Pres. Ward
Dec. Health Information	<p>December 1 -- World AIDS Day. Materials available: info@worldaidscampaign.org http://www.worldaidscampaign.org/world-aids-day/ December 1 -31 -- Safe Toys and Gifts Month December 2 – 8 -- National Hand Washing Awareness Week</p>	<p>Commissioner Creary provided the Campaign updates for Dec.</p>	Each Commissioner & Health Committee Member
9. Open Agenda: Adjournment	<p>The next meeting TBD in 2013.</p>	<p>The committee will send any completed SMART GOALS/objectives prior to the next mtg. to be added to the Agenda.</p> <p>The meeting adjourned at 12:45p.m.</p>	Chair Health Comm.